FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, January 9, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:33 a.m.

2. ROLL CALL

Present: Lintell, Blackwelder
Absent: Rubio

3. ORAL COMMUNICATIONS COMMENTS

There was no public comments.

4. ELECTION OF OFFICERS FOR 2018

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District decided to retain Board positions as they currently exist.

RESULT:	**Approved**
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair Jerry Blackwelder
AYES:	Jerry Blackwelder, Pat Lintell
NOES:	None
ABSENT:	Ralph Rubio

5. CLOSED SESSION

First Vice Chair Blackwelder open public comment, seeing none, Board moved to closed session.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMETN CODE SECTION 54956.8: PROPERTY INCLUDES WASTEWATER COLLECTION SYSTEM FACILITIES OWNED BY MARINA COAST WATER DISTRICT IN THE PORTIONS OF FORT ORD THAT ARE WITHIN THE CITY OF SEASIDE. AGENCY NEGOTIATOR: CRAIG MALIN, GENERAL MANAGER, NEGOTIATING PARTIES: MARINA COAST WATER DISTRICT. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

SCSD Legal Counsel recused himself from the closed session item. Special Counsel reported that there were no actions taken in closed session.

6. CONSENT AGENDA

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District approved Consent Agenda.

RESULT:	**Approved**
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair Jerry Blackwelder
AYES:	Jerry Blackwelder, Pat Lintell
NOES:	None
ABSENT:	Ralph Rubio

A. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2017 REGULAR MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR DECEMBER 2017.

Action: Received

C. APPROVAL OF DECEMBER 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

7. NEW BUSINESS

A. UPDATE ON THE PROPOSED SCSD APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY FOR THE EXPANSION OF THE SPHERE OF INFLUENCE AND SERVICE AREA ANNEXATION

Item was presented by District Manager, Craig Malin. Mr. Malin spoke to the staff report that proposed SCSD application to LAFCO and that the SCSD Chair and Mr. Malin are trying to schedule a meeting with Keith Van from MCWD and will report back to the Board once meeting takes place.

8. STAFF REPORTS

District Engineer Rick Riedl informed the Board that requests for bids should be out at the end of the week for the sewer lift station and in March there will have a contract selected for the Board to approve.

9. BOARD MEMBERS COMMENTS

None.

10. ADJOURNMENT

On motion, the meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Lesley E. Milton-Rerig, District Clerk

~~**Ralph Rubio, Chair**~~
JERRY BLACKWELDER